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SPECIAL BOARD MEETING
Minutes
January 30, 2018
High School Math Classroom, 6:00 PM

I. PRELIMINARY MATTERS

A. Call to Order

1. Steve called the meeting to order at 6:00 pm.
2. Board members in attendance: Steve McLean, Andy Lindsey, John Frisch, Jamie Dickenson & Janelle Dunlap.
3. Administration in attendance: Amie Breshears.
4. Others in attendance for a portion of the executive session: Superintendent search screening committee.

B. Pledge of Allegiance

II. ACTION ITEMS

A. Superintendent Selection Actions:

1. Interview and Selection of Candidates for the Position of Superintendent

Recess into Executive Session at 6:02pm: *To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))*

Recess into regular session at 10:15 pm

2. Training concerning reference checking and site visits.
 - a. Steve Kelley from OSBA handed out reference questions. Board reviewed them & decided on which ones they wanted to use. Jamie volunteered to complete the reference check process.
 - b. Steve Kelley went through the next steps in the hiring process & the remaining OSBA responsibilities.
 - c. 2nd Interviews are tentatively set for February 7, 2018 at 6 pm in executive session.

3. Discussion and creation of finalist forum schedule.
 - a. Only one finalist, therefore the board decided not to have a finalist forum.
 - b. John Frisch made a motion to authorize Andy Lindsey & John Frisch to negotiate the superintendent contract with the applicant, pending full board approval, Jamie second, motion passed unanimously.

III. ADJOURNMENT

- A. Andy made a motion to adjourn at 10:55 pm, Janelle second, motion passed unanimously.